

Milwaukee Chapter of Muskies Inc. Board Meeting Minutes– Mar. 24 2009



Submitted by Ron Heidenreich

Board Members: (in Attendance in **Bold**):

Tom Arvoy	Jim Gallion	Ron Groeschl	Ron Heidenreich
Nancy Hinkforth	Don Jahncke	Pat Kilps	Darrel Mack
Joel Michel	Nikki Moskaluk	Craig Niermann	Bob Petzke
Mike Phelps	Larry Price	Jack Senn	

The meeting was held at Elks Lodge and called to order at 6:08PM by Tom Arvoy.

Secretary's Report

Minutes from February 24th 2009 meeting were reviewed. Bob P. motioned to accept, Pat K seconded and was passed.

Treasurer's Report: Nancy H.

- Money Market balance \$2,000.01. Checking account balance \$8,616.67. Total funds are \$10,616.68. Tom A. motioned to accept report and Bob P. seconded. Report was accepted.
- Audit committee is getting monthly bank statements for 2008 at no charge; any additional months will cost \$5.00 each. Ron G. has received 2008 for now and states that we incurred \$600 in **late fees and over drafts** in the past year.
- Nancy reports that the International has not yet received the year-end audit from Lance. All pony express riders are still on spring break.

President's Report: Tom Arvoy.

- Tom discussed possibility of changing storage locker location at a reduced cost of \$10.00 per month. Decision was made not to change at this time.
- John Laimon to address membership to a challenge. He will donate \$10.00 cash for each \$10.00 contributed by attending membership. John was granted the opportunity.
- Crane bait offer to purchase lures at discounted rate was discussed and set-aside for now.
- Capitol City Chapter is having Jim Saric of **MUSKIE HUNTER** speak on April 16. We discussed posting/swapping, news updates with other chapters near to us geographically on our **Website**.

Speakers Report: Craig N-

- Dennis Radloff will be our guest speaker for our April 28th meeting.
- Nothing for May as of now.

Chapter Fishing Contest: Mike P.

Mike Phelps reported that the cost of printing the books was \$800.00, the plaques \$598.00, and \$28.00 in photo printing costs. About \$100.00 in costs for patches.

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Membership Report: Tom A.

- As of Feb 28th
 - 2 new
 - 15 renewed
 - 10 dropped
 - Total 238

Youth Fisheries: Joel M.

- Joel reports Brookfield East has at least 10 students interested in a fishing outing. No date set yet.
- Veterans outing date not set, but was considering the Hideaway on Okauchee Lk. for a headquarters.

Pond & Stocking: Bob P.- No Report

Merchandise Program: Ron G

Ron G. looking at new Jackets; cost approximately \$45.00 and embroidery about \$20.00

Club Events:

- Bob P. attended the Wisconsin Chapters of Muskies Inc. meeting in Madison. We owe \$40 dues for this year.
- Bob P. is the contact for the Larry Kleebea tournament held on June 20th & 21th on the Eagle River Chain. This needs to be published in next couple News Letters
- Banquet donations are down as well as attendees. We have about 250 guests coming with 35 being volunteers. We have 15 Raffles - a bit too many and we should limit it to 12 or 13 in the future.
- May 2nd & 3rd will be the 23rd annual Quad Co. tournament on Pewaukee Lake. Darrel Mack is coordinating it and will have sign up sheets tonight.
- Pewaukee Classic- no report
- Gil Hamm Chapter Challenge- 3rd week of Aug on Leech Lake. Also needs to be published in next couple News Letters

International Report: Bob P. and Ron G.

- Sat., March 28, will be Ron G's last day as Int. secretary.
- Chapter will not send Bob P. to fall board meeting in Eagle River.

Wisconsin Alliance of Musky Clubs: Jack S. –

- Jack Senn reports that the Alliance lost \$3,600 on their boat raffle last year.
- We need to pay 2 years dues (2008 & 2009), \$50.00, as Lance didn't pay last year AGAIN.
- April 4th is the next Alliance meeting.

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Research Committee: -Larry Price- No Report

- Larry reports that he has made some contacts.
- There was brief discussion on the benefits of combining the Research and Pond/Fisheries committees thereby having more individuals to work on both subjects. Ron H. made a motion to combine these committees, Pat K. seconded and motion was passed.

Old Business:

- Mike P. reported this site is coming along, and was commended on its appearance.

New Business:

- There was discussion as to getting a new booth for the shows & expos we do. Bob P. and Tom A. will contact Sportsmen's Warehouse as to whether we can get some of their displays to use as a new booth.
- Ron H. made a motion to get 5 to 10 volunteers to help John Laimon get the sport shop and grounds in shape for the opener. Motion was passed. Ron H. will get together with Gordy M. to get this organized.
- Pat K mentioned that it is important to thank our supporters when we see them or patronize their businesses.

Jack Senn motioned to adjourn, Don J. seconded and we adjourned at 7:00pm